

Board of Respiratory Care Examiners Board Meeting Minutes

Telephonic Meeting of January 10, 2017

Board Members Present:

Board Chairman: Tracy Cagan, RCP
Vice Chairman: Jose Gonzales, RCP
Alan Crawford, RCP
Kathy Rineer, RCP
Michelle O'Hair –Schattenberg, Esq

Board Members Absent:

Nicholas Walters, Esq

Staff Present:

Executive Director:
Jack Confer
Investigator:
David Geriminsky
Licensing Specialist:
Kathy Stone

Legal Counsel Present:

Frankie Shinn-Eckberg, AAG

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CALL TO ORDER

The Meeting was called to order at 12:32PM by Board Chairman Cagan.

R-1 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Reed, Parker

Case Number C003704-17-010812 &

Case Number P001094-15-010812

Chairman Cagan announced the case. RCP Reed was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION:

Board Member O'Hair-Schattenberg to find that the public health safety or welfare imperatively requires emergency action and to Summarily Suspend the license held by RCP Reed. Seconded by Board Member Vice Chairman Gonzales.

ROLL CALL VOTE:

Motion passed (5-0).

R-2 CALL TO THE PUBLIC

None

R-3 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-4 ADJOURNMENT

Board Chairman Cagan adjourned the meeting at 12:43PM.

Dated this 25th FEBRUARY day of January 2017.





Jack Confer
Executive Director